



## **BOARD OF ESTIMATE AND CONTRACT**

ROME, NEW YORK 13440-5815

**Joseph R. Fusco, Jr., Mayor**

**John Mazzaferro, President of Common Council**

**Frank Tallarino, Commissioner of Public Works**

**Timothy A. Benedict, Corporation Counsel**

**David C. Nolan, Treasurer**

### **BOARD OF ESTIMATE AND CONTRACT MEETING SPECIAL SESSION**

**AUGUST 19, 2015  
3:00 PM**

#### **1. CALLING THE ROLL OF MEMBERS BY THE CLERK**

#### **2. READING OF THE MINUTES OF THE PRECEDING SESSION**

(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

#### **3. MATTERS FOR CONSIDERATION**

**RES. NO. 189**

**A**

**AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 168A ADOPTED ON JULY 23, 2015 RELATIVE TO THE ADVERTISING OF PROPOSALS FOR THE HARBORWAY ON THE ERIE PROJECT ALSO KNOWN AS THE WATERFRONT VILLAGE PROJECT. DiBari**

#### **4. TABLED RESOLUTIONS**

**RES. NO. 178**

**C**

**AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE ROME ART AND COMMUNITY CENTER FOR CITY-OWNED PROPERTY LOCATED AT 308 WEST BLOOMFIELD STREET ROME, NEW YORK. Tallarino**

**RES. NO. 182**

**G**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TROY AND BANKS. Lovett**

#### **5. ADJOURNMENT**

RESOLUTION NO. 189

AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 168A ADOPTED ON  
JULY 23, 2015 RELATIVE TO THE ADVERTISING OF PROPOSALS FOR THE  
HARBORWAY ON THE ERIE PROJECT ALSO KNOWN AS  
THE WATERFRONT VILLAGE PROJECT

By \_\_\_\_\_:

WHEREAS, pursuant to Resolution No. 168A, adopted by the Board of Estimate and Contract, at a meeting held on July 23, 2015 the City Clerk was authorized and directed to advertise for proposals for the Harborway on the Erie Project also known as The Waterfront Village Project utilizing grant funds from Department of State; and

WHEREAS, said proposals were to be returned to the Office of the City Clerk no later than 3:00 p.m. on August 27, 2015 said proposals to be opened in the Common Council Chambers, 2<sup>nd</sup> floor, Rome City Hall, at 3:00 p.m. on the same date; and

WHEREAS, Jake DiBari, Director of the Department of Community and Economic Development wishes to amend the return date for proposals of same from August 27, 2015 to September 24, 2015; now, therefore

BE IT FURTHER RESOLVED, that such proposals shall be returned to the Office of the City Clerk, 1st floor, Rome City Hall, no later than 3:00 p.m. on September 24, 2015, said bids to be opened in the Common Council Chambers, 2<sup>nd</sup> floor, Rome City Hall, at 3:00 p.m. on the same date, and

BE IT FURTHER RESOLVED, that the City of Rome reserves the right to reject any and all bids deemed not to be in the best interests of the City of Rome.

Seconded by\_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_ Mazzaferro \_\_\_\_ Tallarino \_\_\_\_  
Benedict \_\_\_\_ Nolan \_\_\_\_

ADOPTED:

DEFEATED: